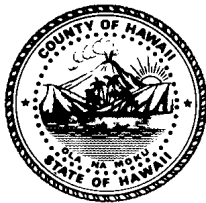


William P. Kenoi
Mayor



BJ Leithead Todd
Director

Margaret Masunaga
Deputy Director

County of Hawai'i

PLANNING DEPARTMENT

Aupuni Center • 101 Pauahi Street, Suite 3 • Hilo, Hawai'i 96720
Phone (808) 961-8288 • Fax (808) 961-8742

NOTICE OF PUBLIC MEETING

PUNA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE

DATE: Tuesday, August 9, 2011
TIME: 3:00 p.m. – 6:00 p.m.
PLACE: Kea'au Community Center

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA:

ANNOUNCEMENTS:

PUBLIC TESTIMONY ON AGENDA ITEMS:

Testimony shall be limited to items on the agenda. Persons wishing to provide oral testimony are asked to submit a completed request form to the meeting Recorder prior to the completion of each Public Testimony portion of the meeting. Oral testimony shall be limited to three (3) minutes in length per agenda item during the Public Testimony portion of the meeting or immediately prior to an agenda item, subject to the discretion of the Chair of the Puna CDP Action Committee (AC).

APPROVAL OF MINUTES:

Regular Meetings on July 12, 2011 (5 min)

GUEST SPEAKERS:

UNFINISHED BUSINESS:

- 1. Communication No. 2011-XX Hawai'i Sustainable Community Alliance (HSCA):** Dr. James Weatherford of the HSCA has submitted a draft letter of support for consideration and approval by the AC for a resolution and ordinance that would implement specific amendments to the Building Code allowing for alternative design and construction standards for dwellings in rural areas of the County. (15 min)

NEW BUSINESS:

- 1. Subcommittee Reports:** Each of the below listed Sub-Committees and staff shall have an opportunity to report on any relevant activities or previous requests since the last regular meeting of the Action Committee (AC) on July 12, 2011 or to announce any upcoming activities.
 - a. Amendment Subcommittee: (5 min)
 - I. Update 2nd group of AC amendments (Larry)
 - b. Budget & Finance Subcommittee: (5 min)
 - c. Public Outreach Subcommittee: (20 min)
 - I. Identify community sectors not currently participating in the CDP process and discuss strategies to engage them.
 - d. Mālama I Ka ‘Āina Subcommittee: (10 min)
 - I. BRBZ status report
 - II. Kapoho Waste Water Project
 - III. Waste Water Collection & Treatment options for Puna makai
 - e. Managing Growth Subcommittee: (10 min)
 - I. Park Development Actions
 - II. Village Center development Actions for Pāhoa and Volcano
 - f. Transportation Subcommittee: (40 min)
 - I. Mass Transit Actions (Wes)
 - II. Update on PMAR status (Larry)

AGENDA FOR NEXT MEETING: Schedule next meeting date and identify agenda items.

ADJOURNMENT

NOTE: Anyone who requires an auxiliary aid or service, other reasonable modification, or language interpretation to access this meeting please contact the Planning Department at 961-8288 as soon as possible, but no later than five working days prior to the meeting date, to arrange for accommodations. “Other reasonable modification” refers to communication methods or devices for people with disabilities who are mentally and/or physically challenged.

If you are a lobbyist, you must register with the Hawai‘i County Clerk within five days of becoming a lobbyist. (Article 15, Section 2-91.3(b), Hawai‘i County Code). A lobbyist means, “any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials.” (Article 15, Section 2-91.3(a)(6), Hawai‘i County Code). Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai‘i 96720.

BJ Leithead Todd, Planning Director
Planning Department